



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **LONDON CAPITAL TRADING LIMITED**

Company Number: **03747386**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6-7 CASTLE GATE,
CASTLE STREET
HERTFORD
SG14 1HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA ROWE**

Address: **THE COACH HOUSE DRAGON LANE
ST.GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NG**

Director 1 :

Name: **JOHN MILLER ROWE**

Address: **THE COACH HOUSE DRAGON LANE ST
GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0NG**

Date of Birth:

28/05/1949

Nationality:

BRITISH

Occupation:

FINANCE TRADER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 07/04/2008

Name:

LISA ROWE

Address:

**THE COACH HOUSE DRAGON LANE ST GEORGE S HILL
WEYBRIDGE
SURREY
KT13 0NG**

Shareholding 2:

25 ORDINARY Shares held as at 07/04/2008

Name:

JOHN MILLER ROWE

Address:

**THE COACH HOUSE DRAGON LANE ST GEORGE S HILL
WEYBRIDGE
SURREY
KT13 0NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**